Some comments followed.

Wm. Hoffman stated he had spoken to several persons and all were in favor of street lights.

Irving Levine wondered if private business would burn own lights if it would solve the problem. He also stated he would bring the matter to the attention of Seadrift Property Owners Assn.

Ruth Miller was of the opinion Street Lights along the Highway would be a good thing and if District could be formed using same boundaries as the Fire District cost would not be felt. She felt that a large district would work to better advantage over a strip district along the highway in the event of possible annexation proceedings in future if lights were desirable in other areas of the Community.

There were no outspoken objections to the proposal.

A. A. Eustis noted that residents of the area pay a higher PG&E rate than those over the hill and recalled having been advised by PG&E several years ago when rate matter was brought up that until there was a substantial increase of users there would be no change in rate structure.

The Chair asked Wm. Hoffman to have members of the Business Associates polled on the subject at their next meeting. Their next meeting is scheduled for Tuesday January 14th.

There being no further business, upon motion passed, meeting adjourned at 8:45 p.m.

Respectfully submitted

Harriet M. Greene
Secretary

cc Pres. Dougherty
Vice Pres. Hubbard

THERE WAS NO MEETING HELD IN FEBRUARY.

MEETING WASCANCELLED IN DEFERENCE TO THE

ANNUAL MEETING OF THE S. B. COMMUNITY CENTER INC.

FEBRUARY 4TH.

PROGRESSIVE CLUB MEMBERS WERE URGED TO ATTEND

THE ANNUAL MEETING.

The Stinson Beach Progressive Club

STINSON BEACH, CALIFORNIA

MINUTES MEETING MARCH 4, 1964

Meeting was called to order at 8:05 p.m. by Pres. Dougherty.

Upon motion passed Secretary dispensed with the reading of the minutes of the January 8th meeting. (Sigmund.Hubbard) There was no meeting held in February.

Treasurer's Report was submitted and accepted. Copy attached.

Upon motion passed the following bills were approved for payment (Hubbard/Sigmund)

Marin Coast C of C annual dues	5.00
P. T. C. Share phone at com. center	16.83
Bungalow Gro. Xmas Tree Ex.	2.70
West Marin Bldg. " " "	4.91
Marin Federation Imp. Clubs - dues	12.50

Report from Audit Committee was received, indicating accounts in order for the past year.

Medic Com. Wm. Hoffman stated five responses had been received from ad. All were answered but no replies have been received todate. He noted it was reported a Doctor had purchased property at Stinson and plans on a semi-retired practice.

Telephone Com. Pres. Dougherty advised he had gone before the Board of Supervisors and requested representation by County Counsel in the telephone matter but had been turned down.

Streets & Highways Ralph Sigmund reported effort had been made to have turnout signs installed on both the Coast Highway and Panoramic. It was noted County has made study on eliminating the S turn on Calle del Arroyo and project is in the current budget.

Street Lighting G. N. Brockhurst advised a letter will soon be in the mail to all members in respect to the various plans which have been investigated together with questionnaire.

The check which was received from the Business Associates in amount $20.00 representing their share of the Xmas Tree Project to be held in abeyance until such time as all costs have been determined.

Pres. Dougherty announced there would be a Candidates Night meeting in Bolinas on the 14th. He urged all those interested in hearing from Candidates for Supervisor of the 4th District to attend.

The matter of Patrol of State Park and County Beach was discussed It was suggested endeavor be made to secure some help from County in patrol service of County beach and additional life guard service from the State. Upon motion passed Secretary was instructed to write to the Division of Beaches & Parks and to the Sheriff of the County. (Sefton/Lacaze)

Pres. Dougherty again brought up the matter of joining the Marin Federation of Improvement Clubs. He noted annual dues at 12.50 and in his opinion membership would bring us in contact with other clubs and keep us informed of their activities in the County. A motion by Lee Sefton that Progressive Club join the Federation was seconded by E. C. Hubbard on condition that representative of this Club attend all meetings possible and report given on such meetings. Motion passed.

Mr. Lyle Severich stated he would prefer to discuss plans of the Summer Art Festival at the April meeting at which time he would have more available material.

There being no further business, upon motion passed, meeting adjourned at 9:25 p.m.

Respectfully submitted

Yvonne Gillman
Secy Pro Tem

cc Pres. Dougherty

The Stinson Beach Progressive Club

STINSON BEACH, CALIFORNIA

PROGRESSIVE CLUB OF S. B. MARCH 4, 1964

TREASURER'S REPORT

1/1/64 - 3/4/64

Cash on hand 1/1/64			430.29	
Received Dues to date			27.00	457.29
Disbursements to date:				
1/9/64	Ck 855	Save Redwoods Dues 1964	10.00	
"	856	Henry's Service Dec. 1963	3.00	
"	857	S.B;C.C. Inc. Annual Rent	50.00	
"	858	Memorial Fund-Thos Laman	5.00	
2/8	" 859	Greene-Expense S.B.C.C. Annual Meeting (Punch)	5.00	
2/13	" 860	G.N.Brockhurst- maps for Street Lighting Com.	8.00	
			81.00	81.00
On hand 2/4/64 ----------				376.29

Harriet M. Greene
Treasurer

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PROGRESSIVE CLUB OF STINSON BEACH

TREAS. REPORT

4/1/64

Balance on hand 2/4/64					476.29
No Receipts since 2/4/64					
Disbursed:					
3/7	Ck.	861	Marin Coast C of C Dues	5.00	
		862	P. T.C. - Share Phone	16.83	
		863	Bungalow - Xmas Tree Exp.	2.70	
		864	West Marin Bldg " "	4.91	
		865	S.B. Memorial Fund	10.00*	
		866	Marin Federation of Imp. Club - Dues	12.50	
		867	H.Greene - cash for postage	9.00	
		868	S.B. Memorial Fund	5.00*	
				65.94	65.94
					310.35

* Geo. R. Miller
Olive Ray (Burwell)
C. Jacques

PROGRESSIVE CLUB OF STINSON BEACH — MARCH 4, 1964

FINANCIAL STATEMENT - YEAR 1963

Balance on hand 1/1/63		459.10	
Cash Received in 1963		434.50	893.60
Dues	405.00		
Contributions	24.50		
Contra-Nicols	5.00		
	434.50		
Total Disbursements 1963			463.31
			430.29 on hand 1/1/64
Xmas Tree Expenses 1962		13.05	
Coffee etc - meetingd		3.37	
Expenses - Speakers Special M.		30.28	
Ace Letter Service		52.26	
Ballot letter & Panel re School			
Rents - Annual and special		57.00	
Hall Cleaning - meetings		6.00	
Memorial Fund		15.00	
Henry's Service		24.00	
Town Trash pick up			
Share phone expense C.C.		33.66	
For two years 1962/63			
Post Cards & Postage		62.75	
Misc. Office		9.55	
Secretary Salary		90.00	
Dipsea Race		46.39	
Dues Save Redwoods & MC Cof C		15.00	
Contra Nicols		5.00	
This amount received or included in check covering dues. Amount should have been sent to S.B C.C. Inc for carnival tickers			
		463.31	

Harriet M. Greene
Treasurer

MINUTES MEETING APRIL 1, 1964

Meeting was called to order at 8 p.m. by Pres. Dougherty.

Minutes of the March 4th meeting were read and approved. (Brockhurst/Sigmund)

TELEPHONE Pres. Dougherty stated he had been in contact with Mr. Berlenbach of the Mill Valley office who advised had nothing new to report on the study now being made. Pres. Dougherty reported that he had requested a letter from the Telephone Company clarifying recent announcement in the news regarding reduction of the increase in rates previously filed with PUC.

STREETS & HIGHWAYS R. Sigmund reported Division of Highways had recently done some patch work on the Coast Road.

STREET LIGHTING Pres. Dougherty advised some additional information had been received from PG&E and that he hoped letter would be in the mail together with questionnaire within a week.

FEDERATION OF IMP. CLUBS Pres. Dougherty reported he had attended meeting last month and that Judge L. Thomas had spoken on "Save the Bay!"

SUMMER FESTIVAL OF THE ARTS Mr. Lyle Leverich submitted written report as he was unable to appear in person due to illness. Report was read (copy attached). Report indicated the Festival, this year, would be a West Marin Arts Center (Sand Dollar) project. Mr. Leverich hoped eventually of setting up a Stinson Beach Arts Foundation. In his report he stated he hoped many will come forward and join. The project was discussed and it was moved, seconded and duly passed matter be tabled. (Sigmund/Miller). Secretary was requested to so advise Mr. Leverich of this action by the Club but to also advise that those members present, individually, offer their encouragement of the project.

PATROL - BEACH Pres. Dougherty advised letter had gone forward to Division of Beaches & Parks and their reply advised have no funds for additional life guard patrol. No reply has been received from Marin County Sheriff Office. Pres. Dougherty stated he had spoken to Capt. Sidney Stinson in the Sheriff's office and hoped he had stirred up some interest. Pres. D. stated he would follow thru.

TIDAL WAVE ALERT - FRI. MARCH 27TH Pres. Dougherty felt that letters of commendation should be sent to the Marin County Sheriff's Office (with copy to Board of Supervisors), to the S.B. Volunteer Fire Department and the S. B. Volunteer Ambulance Corps for services rendered the Community the night of March 27th when the Beach area was ordered evacuated. A motion by R. Sigmund that letters be sent was seconded by E.C. Hubbard and passed.

BUS STOP - IMPROVEMENT AND LANDSCAPING Pres. Dougherty brought up the matter of creating a small park and landscaping the Bus Stop (southbound). He stated he had spoken to Lucien Marsh, owner of the property who stated he would be willing to make a portion of the land available for Community use on perhaps a 1.00 per year lease, with termination clause in event land was put to some other use. Pres. Dougherty felt this a good idea and suggested matter be approached on a joint venture with the Stinson Beach Business Associates.

Discussion brought forth questions as to who would be responsible for maintenance, who would do the landscaping and what the liability would be.

It was the opinion of those present that the matter should be presented to the S. B. Business Associates and Pres. Dougherty stated he would follow through.

TRASH CAN - The matter of replacing the old trash can located on the highway at the corner of the Pelican Next property was brought up.

Upon motion passed Club authorized replacement (Miller/Walsh) and June Lacaze was asked to check with Bob Carlson of the State Park and find out where a container such as they use, could be obtained and report to Secretary Greene as soon as possible.

There being no further business, upon motion passed, meeting adjourned at 9 p.m.

Respetfully submitted

Harriet M. Greene
Secretary

cc Pres. Dougherty

MINUTES - PROGRESSIVE CLUB - MEETING - MAY 6, 1964

Meeting was called to order at 8 p.m. Pres. Dougherty presiding.

Minutes of the meeting of April 1st were read and approved.

Treasurer did not present a financial report but advised dues were coming in.

Communications Memo notice "Citizens against excessive Unification" noted and ordered filed. No program planned on subject.

REPORTS

Streets & Highways R. Sigmund, Chr. reported progress. Pres. Dougherty advised he had spoken to Donald Frost, Director of Public Works recently who had advised him funds were included in fiscal budget for the elimination of the dangerous curve on Calle del Arroyo and that the Dept. of Public Works had been in contact with the owner of the property involved.

Telephone The Chair stated nothing new to report at this level. He also noted that advice from Richard Godino reported nothing new at PUC level.

Street Lighting It was reported that the Seadrift Property Owners Association, at their annual meeting, had voted to be included in District in event of formation.
Mr. Brockhurst, member of Committee, stated he felt it was too early for any action inasmuch as questionaires were still being received. Matter to be held over for the June meeting.

Beach Patrol The Chair read a letter received from Sheriff Mountanos under date of 3/31/64 in which he requested a meeting with interested persons. Subsequent phone call resolved in meeting with Sheriff Myer and Kelvin Nelson, Director of Parks & Recreation. Nelson indicated he would investigate possibility of State taking over the beach. Pres. Dougherty was of the opinion by next meeting there would be additional information available on the subject.

Federation of Improvement Clubs Pres. Dougherty advised he had attended last meeting, at which time, Richard Phoenix, Coordinator of Marin Council of Community Services spoke on housing for senior citizens. He felt that his remarks applied to areas over the hill and had no bearing on this area.

Bus Stop Pres. Dougherty stated he had spoken to Kelvin Nelson regarding this matter and Nelson felt it purely a neighborhood problem; not a County problem. He did however offer assistance thru County Planner. The Chair also advised he had taken the matter up with the S.B. Business Associates at their last meeting and those present liked the idea but took no action.

Trash Can June Lacaze reported the old container had been repainted - No replacement necessary at this time. The Club extended thanks to June for her efforts.

Flood Control Advisory Board Mr. E.C. Hubbard, Chairman of Advisory Board - Flood Control Zone 5, stated he wished Prog. Club to notify Donald Frost, Director of Public Works, the Board had no recommendations to be included in the fiscal budget. It was pointed out to Mr. Hubbard that since Advisory Board had been appointed, Progressive Club was now out of the picture and Board should contact County direct. However, Secretary Greene stated she would be glad to assist in writing letter if Advisory Board so desired.

Planning and Zoning Pres. Dougherty reviewed the work of the Bolinas/ Stinson Beach Planning Committee prior to the approval of the Master Plan by the Planning Commission and the Board of Supervisors in July 1961. He noted that up to this date Master Plan has not been implemented by zoning ordinances and also thru series of Public Hearings recently tentative changes, from original recommendations, have been suggested. He also noted that the PlanningCommission have indicated they would approve zoning the presently settled areas excluding the outlying areas which would be zoned later. It was also noted that the Master Plan recommended a Commercial and/or Resort Recreation zone ordinance, a new zone, to be written. Up to this date this new zone ordinance has not been written. It is the opinion this new type zoning will be similar to that which will apply to the West Marin Master Plan, soon to be exposed to the Public.
Pres. Dougherty is of the opinion that we should hold out for a package deal which would include outlying areas. Matter discussed at length and a motion was passed (Sigmund/Hines) that Progressive Club go on record opposing indefinite postponment of zoning of the outlying areas as indicated by recent Planning Commission action. Ruth Miller stated interested persons should appear before the Board of Supervisors to make their wishes known.

Mosquito Abatement District Gene Reinhardt requested Club to investigate possibility of Stinson Beach being included in the District.

Junk Yard - Aranel Avenue Ruth Miller stated Joe Lawrence, Fire Commissioner, requested some action by Progressive Club in helping to eliminate junk automobiles now on property located on Aranel Avenue next to Fern Court Apartments. It was noted there are six or eight junk automobiles now on the property and it is felt that they present a fire hazard. The person responsible is a tenant in Fern Court Apts. The Fern Court property is managed by Auda Bordanaro (owner in Orient) and it was the opinion that Mrs. Bordanaro be advised of complaints and requesting something be done about removal of junk.

Mrs. Dorothy Mayfield, Postmaster, stated there would be no change in postal service at Stinson Beach.

Ralph Sigmund, member of the Board of Directors of S.B. Community Center Inc. stated Board of Directors were meeting later this evening to discuss plans for a Carnival in July. He noted that it was necessary for this fund raising event in order to be able to maintain community property in the proper way. The Club expressed willingness to cooperate in every way.

Announcements Marin Coast Chamber of Commerce meeting May 12th at The Gibson House.

Allied Arts meeting May 15th at Community Center.

There being no further business, upon motion passed, meeting adjourned at 9:15 p.m. Respectfully submitted, H. M. Greene, Secretary

THE UNIFICATION OF THE TAMAOPAIS HIGH SCHOOL DISTRICT INTO THREE DISTRICTS FOR BETTER EDUCATION

Why are we talking about unification?

First, because unification is now required by California State Law.

Second, in spite of some disagreement as to the application of this principle, unification is seen by most people as a better system of organization by which to provide good education. (Unification means the creation of school districts which have one Board of Trustees and administration for kindergarten through 12th grade.)

How did the three-way plan for the Tamalpais district come into being?

Last June the voters in the Tamalpais district rejected a proposal to unify the whole district. The County Committee then felt it had an obligation to give the voters an opportunity to vote on an alternative. Several alternatives were discussed and the three-way plan was regarded by more of the people who studied the problem as the one which offered the greatest potential for good education.

What problems are considered in evaluating a unification proposal?

Unification, which is nothing more or less than a pattern or organization for school districts, was never designed to be a cure-all for all of the socio-economic ills which beset our society, and yet it has become unalterably immeshed in some of them. In at least two of these areas, ethnic imbalance and financial equalization, there is much disaggrement as to the degree of relationship between the problem and unification as a solution. On the area of improvement of educational programs, it is generally agreed that unification will provide the means for better education as it provides for the administration of the elementary and high school programs by one group of elected representatives and staff. There is, however, disagreement as to the proper size of a unified district. At what point does the loss of local control through representation and lack of community identity outweigh the advantages of a unified system of organization?

HOW DOES THE THREE-WAY PLAN PROPOSE TO MEET THE PROBLEMS OF ETHNIC IMBALANCE, EDUCATIONAL IMPROVEMENT, AND FINANCIAL EQUALIZATION?

ETHNIC IMBALANCE

Marin County, at the present, has two obvious ethnic problems in its schools. First, the Tamalpais High School District, whose boundaries cover more territory than any other, is the most segregated having most all of its Negro children in one of its three schools. Second, the Sausalito elementary district is the only one which has a problem of integration. Both these conditions arise from the same cause--the geographic isolation of most of the Negro community in Marin City. This fact alone would not be significant--or even surprising--except for the added fact that Marin City is geographically isolated in one corner of the County. This precluded any easy answers.

All of the thinking which has been done on this question throughout the nation has led, generally, to two major types of solutions: (1) the physical removal of children from one locality to another and (2) the expenditure of unusual sums of money to provide unique programs to meet the needs of minority children. THE THREE-WAY PLAN OFFERS THE GREATEST POTENTIAL FOR BOTH SOLUTIONS.

Even if we accept the principle of "bussing", there is good reason to question whether children will be moved outside the area now described as the Tamalpais High School attendance area. This area provides ample "space" within which to achieve integration, and any growth in school population will increase that capability (such as Marincello or a similar development.)

As for the second major solution to the problem, the facts quite clearly indicate that the Tamalpais attendance area, if unified, will have more dollars to spend per child for education than any other district which could be formed. It will have more than Redwood and more than the district as a whole. If it is the educational welfare of the child that concerns us, we must place him in the district most able to meet his needs. The "flexibility" we are looking for is the ability to pay for many kinds of Special Education programs--some of these are familiar to us, but other unique ones will be developed (and are being) by the concerned and creative minds that reject "bussing" as a solution.

EDUCATIONAL IMPROVEMENT

Unification, in so far as it provides for the administration of the K-12 program under one board and staff, can certainly be regarded as a tool by which better education can be achieved. However, there are many modifying factors. The quality of the elected representatives and their ability to represent the community are of paramount importance. The "local control" exercised by citizens over their schools has been called by at least one spokesman of the large high school district "meddling", but is is called by the teachers in at least one smaller elementary district "essential cooperative assistance". When schools are too far removed from the people, suspicions arise regarding motives on both sides. This suspicion can be translated into lack of financial and moral support to the detriment of the educational program. When board members are too far removed from the people they represent, the ability to distinguish between the voice of self-interested pressure groups and the voice of the people is greatly reduced--also to the detriment of the educational program.

From the standpoint of effective administration of a school district, large districts tend to separate the educational leadership from the classrooms by a complex structure of subordinate administrators and thus diminish the effectiveness of that leadership. The current trend in this State to create large districts is in direct opposition to the nation-wide trend in the most outstanding districts to eliminate all the intermediary positions--such as supervisors, etc.,--as they have been found to be unworkable and cumbersome. The three district plan provides for districts which will not separate the educational leadership from the people or the teaching staff.

On the other hand, school districts should be large enough to provide a comprehensive program at all levels. All of the three proposed districts are large enough to do this. In fact, they compare most favorably with the size of the unified districts in the State which are considered to be the most outstanding in program.

The fear of the so called "breaking up" of the high school district is unrealistic as under any unification scheme the high school district will go out of existence--and so will all the elementary districts which serve two-thirds of all our children. All of the districts will be "broken up" under any unification plan, but the three-way plan calls for the creation of adequate districts able to provide comprehensive programs in direct responsiveness to the desires of the community for which they are designed.

FINANCIAL EQUALIZATION

First, it must be recognized that the school wealth in Southern Marin is all about the same. This is because the area is primarily a residential area, and there is very little commercial or industrial property to help the school tax base. Further, there are no pockets of commerce or industry which substantially help any particular area. Finally, and most important, zoning requirements, topography, and citizen interest in maintaining the residential character of the area will undoubtedly mean no significant change in the pattern for future years. Therefore, all of Southern Marin is in the same boat--lots of students and about the same wealth to tax in the support of their education.

The three-district plan will provide ample and about equal resources for each area. The per pupil (K-12) wealth for each area is as follows: Drake - $8,738; Redwood - $10,304; and Tamalpais - $10,856. Some well meaning, but poorly informed people say the Drake area will not be able to support a good program. Nonsense! The State average per pupil (K-12) wealth for unified school districts is approximately $8,600, very close to that of the Drake area. The newly formed Novato-San Jose Unified School District's per pupil wealth will be approximately $5,898, some $2,830 less per child than the per pupil wealth in the Drake area. If the County Committee and the State Board of Education believe that $5,898 per pupil wealth is enough for some of Marin's children, why isn't $8,738 per pupil wealth enough for the children in other parts of the same county?

Finally, but importantly, it will provide the most where the most is needed--to help solve the educational problems related to the ethnic unbalance in the Tamalpais area. Although it is not as significant as it should be, it will provide more to help solve this problem than any other plan.

This statement developed by The Committee for Tamalpais Three District Unification.

On June 2, 1964, the voters rejected a proposal providing for the "total" unification of the Tamalpais Union High School District and the existing eleven elementary school districts serving that area. Your County Committee studying school district reorganization is now proposing an alternative unification plan which can be submitted to the people for their final approval, if the State Board of Education first grants its approval.

If you want this unification plan to be placed before the voters, you must add your support by acting now!. The State Board has been inclined to refuse proposals calling for the division of existing high school districts, regardless of the merit of such proposals. Since "total" unification has already been voted down, we believe it is now incumbent upon the State Board to approve the submittal of this alternative proposal. It is the Plan which our County Committee believes should next be voted upon. As parents and taxpayers, we must demand that the State Board grant the people this opportunity. For them to do differently and to require another vote on the same plan which has already been rejected by a majority of the people makes a sham of our democratic process.

You can do your part by writing personal letters to the people listed below. Individual letters addressed to each person would be the most effective. Sending your letter to the Board Chairman, with copies to the members, would also contribute immensely. Regardless of the method, you must communicate your feelings on this matter.

Mr. Thomas W. Braden, President, c/o Daily Blade-Tribune, Oceanside, California

Mr. Raymond J. Daba, Vice President, 60 Adam Way, Atherton, California

Mrs. Talcott Bates, Route 3, Box 575, Carmel, California

Mr. Daniel A. Collins, 700 Summit Avenue, Mill Valley, California

Mr. Dorman Commons, 10889 Wilshire Blvd., Los Angeles, California

Mr. Bishop G. Kennedy, 5250 Santa Monica Blvd., Los Angeles, California

Mrs. Seymour Mathiesen, 1100 West San Bruno Avenue, Fresno, California

Mr. William A. Norris, 411 West Fifth Street, Los Angeles, California

Mr. Milton L. Schwartz, 520 Capitol Mall, Sacramento, California

Mr. Ben N. Scott, 25949 Belle Porte Avenue, Harbor City, California

* * * * * * * * * * *

Senator John F. McCarthy, 27 Mary Street, San Rafael, California

Assemblyman William T. Bagley, 1010 "B" Street, San Rafael, California

The new proposal provides for three unified school districts; each would have its own seven-man board, superintendent and staff. All three districts are relatively equal as to projected enrollment and "school" wealth when State equilization is taken into account. Each district is capable of offering a comprehensive educational program and will be more responsive to the wishes of the people. The Mill Valley-Sausalito area under this proposal will have more funds available for special educational services than under any other plan considered.

The three proposed unified districts will be composed of the following areas:

1. Sausalito and Mill Valley (west of highway 101)

2. Ross, Kentfield, Larkspur, Reed and Mill Valley (east of highway 101)

3. San Anselmo, Fairfax, Laganitas, Nicasio and Bolinas-Stinson (the latter by their own request).

Regardless of what you may have heard or read, the law does not permit the three newly proposed districts to levy taxes in excess of the average maximum tax rates already authorized for the existing school districts in each of the areas, unless such taxes are first approved by the voters. For a comparable educational program, which would also be improved over the existing program, the new Drake District will have to pay slightly more. Conversely, through proper financing and utilization of the State Building Aid Program, new construction in this proposed district can cost less.

MINUTES - PROGRESSIVE CLUB OF S. B. - MEETING - JUNE 3, 1964

Meeting was called to order at 8:10 p.m. by Pres. Dougherty.

Minutes of the May 6th meeting were read and approved.

Treasurer's Report was submitted and accepted. Copy attached hereto. Treasurer reported 201 paid members for 1964.

REPORTS

Streets & Highways No report

Telephone Rates Pres. Dougherty reported had spoken to Mr. Berlinback of Mill Valley office who had stated there were no new developments.

Street Lights Ballot returns were reviewed. It was noted 82 ballots had been returned todate showing 67 in favor of some sort of lighting and 15 against. A motion was passed that action be postponed on this matter pending receipt of additional ballots. (De Ghelder/Miller)

Planning and Zoning Pres. Dougherty stated this matter will come up before the Board of Supervisors July 7th at which time action will be taken. He noted that the Planning Commission has approved zoning of the settled areas in Bolinas and Stinson at this time, postponing zoning of the outlying areas.

Federation of Improvement Clubs Pres. Dougherty advised he had attended last regular meeting May 18th and had heard Wm. Desmond, County Sanitary Director speak on Threats to Marin County Water Supply.

Mosquito Abatement District Secretary advised had spoken to Paul Jones, Manager of the Marin County District who advised area of Stinson Beach could be annexed but recommended entire coastal area be included. To be included in the County District would require written petition for annexation with description of area and signed by 10% of the voters in the last gubernatorial election. Matter was discussed and motion was passed (De Ghelder/Miller) tabling the matter.

S. B. Community Center Inc Ralph Sigmund, Director reported Center going ahead with plans for celebration over the 4th of July and that he hoped members would cooperate and participate.

Bolinas Harbor District L. J. De Ghelder, Commissioners of B. H. D. presented some high lights of lease recently signed with the Bahia Baulines Inc (Finley Family). Some of the facts brought out were:

Lease is for 110 acres of tidelands owned by the District for a period of 50 years.
Basic Rental: First five years 3000.00 per year thereafter 5000.00 per year
Percentage Rental: 5% gross sales without sub-tenant; 17½% net rentals received by lessee in activities thru sub-tenants
Lessee shall provide a public boat launching ramp for 20 vehicles to be completed with one year but may obtain extension of additional one year period upon showing that progress has been made in first year.
District can from time to time, after initial construction of ramp, require Lessee to provide at its expense additional facilities to accommodate up to a total of 60 vehicles.
In event ramp facilities are not completed and in operation within the time prescribed, lease shall be null and void.

Lessee has pay for all utilities.
Lessee shall keep and maintain all improvements in good and sanitary order.
Lessee must take out and keep in force public liability insurance.
De Ghelder stated Lessee will spend between 40-50,000.00 on ramp facilities which will be for public use and that their rates will be maintained in accordance with those of other public facilities.
He also stated that the Division of Highways is the only agency that can take district property and in such an event if leased area is involved then the District must make available a like amount of land to Lessee (to maintain the 110 acres involved in lease).
All plans of Lessee are subject to the approval of the District and the Marin County Planning Commission and any relocation of the channel or changes in drainage subject to the approval of the District's Engineers and the U.S. Army Corps of Engineers with respect to channel changes.
He explained that the tideland grant to the district by the State comprises about 856 acres to be forever held by the District for uses and purposes and upon condition that land be used for the establishment and improvement of a harbor and that substantial improvements must be made with a ten year period.
He stated State Survey Map would apply in all matters.
De Ghelder felt that the District is now able to show progress with the signing of the lease.
He also stated that first proposal presented to the U.S.Army Corps of Engineers for channel improvement had received negative response from them and which subsequently led the District to seek two additional surveys which have proved to be beneficial to the District's proposal.

E.C.Hubbard asked how many acres are involved in the Audubon lease. De Ghelder stated actual acreage not known but lease involved area covered by old oyster allotment described by metes and bounds. He noted that this lease has a one year cancellation clause in event area needed for development.

It was also noted that Finley Family has eleven (11) acres of tidelands in their own name.

De Ghelder stated he had tried to cover most important phases of lease but that if anyone was interested in reading lease in full, copy was available for that purpose thru the District Office.

The Chair thanked Mr. De Ghelder for his presentation. A motion was passed that letter be sent to the Bolinas Harbor District expressing Club's thanks and appreciation for the work and effort put forth by the Board of Commissioners in the execution of lease with Bahia Baulines Inc. (Hubbard/Marble)

Regional Water Pollution Control Board The Chair noted receipt of Tentative Report on Long-Range Plan and Policy for Water Pollution Control, Bolinas/Stinson Beach area. He noted report is quite extensive and is available for study by any menber thry the Secretary.

REdwood Empire Association - Shoreline Highway Meeting Point Arena Ruth Miller reported high lights of the day long meeting. Available funds play an important part in highway development is the old story. She cited an instance where one developer in northern area needs and wants highway access and another who would like to maintain inaccessibility by automobile. It was also noted that improvement of State Route 1 (Shoreline) in this area has been stalled pending adoption of the West Marin Master Plan.

Directional Sign to State Park Pres. Dougherty advised had received letter from one of our members requesting some consideration be given to placement of a Directional Sign to State Park, on Highway in vicinity of Arenal Avenue, so that traffic to the park could be directed to entrance of the Park which would tend to lessen traffic on Arenal Avenue for those seeking the entrance of the park.

After discussion matter was turned over to the Streets & Highways Committee for investigation and possible action.

P. G. & E. Rates Pres. Dougherty stated he had been incontact with P.G. & E. recently and had been advised that this area would benefit in a small way by way of a rate reduction.

Summer Schedule This matter was discussed and it was noted that in prior years Club had dispensed with regular meetings during the summer months.

The Chair suggested some thought be given to opening Fall Sessions with a dinner meeting.

It was the opinion of some a dinner meeting was a good idea and that it might result in better attendance, however, it was further suggested that the first meeting of the Fall Season be devoted to business and the planning of a dinner meeting.

It was agreed that this meeting should be adjourned to Sept. 2nd (with no regular meetings in July and August) and upon motion passed Summer Executive Committee be empowered to take action unanimously on any matter in the interest of the Club in the interim. (Sigmund/Lacaze)

Dipsea Race - August 30, 1964 Participation in this event referred to Summer Executive Committee.

Announcements

Audubon Ranch Picnic Sunday June 7th - all members invited to participate and to bring their own lunch - coffee will be served.

Marin Coast Chamber of Commerce regular Dinner Meeting June 9th at The Farm House, Olema.

There being no further business, upon motion passed, meeting adjourned at 9:35 p.m. to Sept. 2nd, 1964.

Respectfully submitted

Harriet M. Greene
Secretary

cc Pres. Dougherty

The Stinson Beach Progressive Club

STINSON BEACH, CALIFORNIA

TREASURER'S REPORT

JUNE 3, 1964

ON HAND APRIL 1, 1964		310.35	
DUES COLLECTED TO 6/3/64		274.50	
CONTRIBUTION		2.00	586.85
DISBURSEMENTS			
#869	Memorial Fund - Wm. Kent	5.00	
870	Henry's Service Jan-Feb-Mqr	4.50	
871	Postage - Annual Letter	20.00	
872	Memorial Fund - Belle Crews	5.00	
873	Memorial Fund - Gladys Ducommun	5.00	39.50
CASH ON HAND - JUNE 3, 1964			547.35

H.M.Greene
Treasurer

201 Paid Members

PROGRESSIVE CLUB PLANNING COMMITTEE - MEETING - JULY 6, 1964

The Planning Committee together with interested persons met at Community Center at 8 p.m. July 6, 1964

Committee: Officers of Progressive Club Hugh Dougherty, Elting C. Hubbard, H. M. Greene, Ruth Miller and Ralph Sigmund.

Also present: George Leonard, Lyle Leverich, Wm. Kent lll and S. Stockwell.

Pres. Hugh Dougherty presided.

The West Marin Master Plan was discussed as to how it would tie in with the Stinson Beach-Bolinas Master Plan in the matter of Highways etc and the question was raised as to whether or not local interest should take the initiative and draw up plan for the area.

It was also felt that local interest should go on record with the Board of Supervisors pressing them for approval to request Division of Highways for Highway improvement.

It was agreed that outside help would be necessary for a local plan and it was also agreed that Dan Coleman & Associates were the best qualified. It was also noted that anything in the way of a plan would require an expenditure, and in this respect it was felt Committee could solicit contributions.

Mention was made that a law is being prepared on "Scenic Highways".

It was the general opinion that "Plan" should be prepared at Local Level and that the plan should be presented to the people.

It was agreed that a Committee of three be appointed to pursue the matter of a Local Plan and the following were asked to serve on the Committee:

Hugh Dougherty, Chairman
Ralph Sigmund
S. Stockwell

Harriet M. Greene
Secretary - Progressive Club.

NOTE - July 22, 1964
Hugh Dougherty reported that he and Mr. Stockwell had met with Dan Coleman on July 21st and had a long discussion with them. All in general agreement regarding objectives. Mr. Coleman will submit proposal in near future.

Marsh Walker

MINUTES - MEETING SEPTEMBER 2, 1964.

Meeting was called to order at 8:10 p.m. by Pres. Dougherty.

Minutes of the June meeting were read in part by Secretary and were approved by motion passed.

Treasurer's Report was submitted and accepted. Copy attached hereto and becomes part of these minutes.

The following expenditures were reviewed and represents checks drawn in June:

Ace Letter Service- annual letter & Street Lighting ballot	50.44
Bill's Superette - coffee for meeting	1.96
H.M.Greene - Salary & expenses to 6/30	48.00

The following current bills payable were approed for payment by motion passed (Marble/Lacaze)

S. B. Community Center - Carnival tickets	1.00
Henry's Service - Thru July 1964	10.50
Bill's Superette - Expense Dipsea Lunch	1.77
Bungalow Gro. " " "	46.98
Taveggia-Brusati - Expense in connection with Perpetual Trophy	22.04
H. Dougherty - Exp. lunch 8/31 Division of Highway Officials	24.27

REPORTS

Streets & Highways Ralph Sigmund, Chairman read a prepared written report copy of which is attached hereto and becomes part of these minutes.

Telephone Rates Pres. Dougherty reported that the Joint Committee (Bolinas/Stinson Beach) did not meet during the summer. He stated that the study undertaken by the Telephone Company regarding local rates indicated it was not worth while to make any change in rate structure at this time and nothing has been done or happened since. He advised Company study disclosed that if any rate change was made it would increase signle residence phone by $2.00 per month and a business phone $6.50 which would allow free dialing to San Rafael, Mill Valley and Corte Madera. Pres. Dougherty stated Joint Committee will pursue the matter.

Planning The Chair referred to memo notice from Marin County Planning Commission regarding informal meetings on the West Marin Master Plan which would be held by the Planning Staff. It was the opinion that anyone interested in such a meeting could attend one sponsored by some other organization rather then schedule one at Stinson Beach. Pres. Dougherty stated insofar as local interest is concerned with the West Marin Master Plan is how it would effect this area on ~~xx~~ location of Highway in Stinson Beach. He read in part that section of the West Marin Master Plan under "Major Traffic Routes - Stinson Beach to Bolinas" quote:

Quote:

"Stinson Beach to Bolinas Through Stinson Beach the recommendation is for an ultimate four-lane divided parkway treatment on more or less conventional width right of way along the general location of the existing highway. As elsewhere, the road should be designed now and right of way requirements established in order that they may be protected and/or purchased to establish a firm basis for community development free of future conflict with highway needs.

The recommended location provides best traffic service, access to State Beach and avoids damage to a choice residential area located on the mesa.

North of Stinson Beach a four-lane divided road with scenic treatment is recommended along the Bolinas Lagoon with filling on the water side rather than cutting of slopes; low grade line to preserve view from existing improvements such as Audubon Canyon Ranch; and the acquisition of all lands on the lagoon side as a part of the parkway right of way, except for developments by the Harbor District as provided for in the Bolinas Stinson Beach Master Plan and to which access must be provided."

Pres. Dougherty advised that the Progressive Club Planning Committee together with interested persons met July 6, 1964 at Community Center and discussed the matter of a "Town Plan". All were in agreement that outside assistance would be needed to draw such a plan and it was also agreed that Dan Coleman Associates were best qualified. A Committee was appointed to pursue the matter members of which are Chairman: Pres. Dougherty, Ralph Sigmund and Sherwood Stockwell. Subsequently Pres. Dougherty and Mr. Stockwell met with Mr. Dan Coleman and discussed objectives. Mr. Coleman has promised a proposal in the near future.

Zoning In the matter of implementing Bolinas Stinson Beach Master Plan with Zoning Ordinance Pres. Dougherty advised that on Sept. 1st the Board of Supervisors approved overall zoning for Bolinas and Stinson Beach, effecting the settled areas of both towns. He stated that the outlying areas have yet to be zoned. He noted that the Marin County Basic Law does not contain a Recreational-Commercial category, however one has been written and the matter has been set for Public Hearing before the Planning Commission Sept. 21, as well as consideration of zoning of the uplands.

Pres. Dougherty urged interested individuals to attend this Hearing on Sept. 21 and stated in his opinion there should be a push for adequate zoning for the area and that he felt Developers might ask for modification.

He also mentioned that lagoon area will be a subject of controversy as some want it zoned "open area" and some do not. It was noted "open Area" would be applicable to Public Owned area and which not allow any building etc.

Mr. Sigmund stated as of the present classification of "open area" has not been adopted by the Board of Supervisors. He felt Club should take no position in the matter at this time but that interested persons could speak as individuals at Hearing on the 21st.

Water Pres. Dougherty stated that members of the S.B. County Water District had met with Mr. George Leonard of S. B. Water Company during the summer when there was a water shortage and that he had recently met with the Point Reyes Committee in the matter of water problems of West Marin. He noted that West Marin will have to import water and the question is how to get it. He also advised that the Marin Municipal Water District has agreed to help West Marin and that Dr. Webber, Chairman of the Point Reyes Committee will meet with Mr. Seegar of the M. M. W. District Sept. 21. He indicated members of the S.B. County Water District Board would also attend this meeting.

In this connection and insofar as Progressive Club is concerned it was the opinion that this is a matter best pursued by the S.B. County Water District and not Progressive Club.

Street Lighting Results of letter ballot dated April 8, 1964 were reported as follows:

Plan	A	25	in favor	Not in favor of Lights 16
"	B	15	"	
"	C	9	"	
"	D	14	"	
"	E	6	"	
		69		

Pres. Dougherty suggested Committee be authorized to proceed to circulate petition. He noted that P. G. & E. can contract only with a public agency therefore one would have to be established or formed. Type of Agency in question

A motion was passed that Committee proceed with petition and that Plan A be selected as plan to adopt. (R. Miller/E. C. Hubbard) Committee to determine proper agency to administer.

Plan A calls for 8 lights medium intensity installed mostly on existing poles on Highway 1 from Arenal Avenue to Surf Club, plus one light of low density on aluminum pole at Community Center.

Pres. Dougherty stated P. G. & E. had been requested installation of sample light and he expects this will be done in near future.

Stinson Beach Community Center Inc. R. Sigmund, Director, reported a successful carnival in July and expressed thanks for Club's help.

NEW BUSINESS

October Meeting Pres. Dougherty suggested a dinner meeting for October, to be catered, with a program of "Candidates" on "Meet the Press" or "Panel Discussion with Moderator" basis.

Some felt that Candidates Night program had not been too popular in the past as they were boring and a suggestion was made to hold a "Pot Luck" supper for Club members. This did not meet with much enthusiasm.

Pres. Dougherty stated it was his idea not to confine this meeting to only Club members but to invite attendance from neighboring communities and he felt that arrangements could be made for a catered dinner at $3.00 per person.

After further discussion pro and con a motion was passed authorizing Pres. Dougherty to proceed with plans for Dinner meeting as outlined above, date (Wednesday or Friday night - October 7, which would be regular meeting or October 9, Friday, to be determined by him. Motion was made by E.C. Hubbard and seconded by Joyce Moran.

Announcement Marin Coast Chamber of Commerce Sept. 8th meeting at The Farm House, Olema, commencing with dinner at 7:30 p.m. Reservations for dinner may be made with Harriet M. Greene, Secretary of the organization.

Dipsea Race It was reported total expenses amounted to $70.79 which covered Lunch served runners and work done on Progressive Club's Perpetual Trophy. A total of 169 runners finished the race. Progressive Club goes on record as expressing thanks and appreciation to all those who helped during the Race - those who delivered chairs and tables from Community Center to headquarters and later returned them to the Center and those who helped with serving lunch - Bobby Shockey, Dorothy Tawns, Yvonne Gillman and their staff of teenagers. And to James Mayer for the use of his cottage and facilities. All were thanked personally.

Mrs. Ellen Dawson spoke to members about project she is interested in the "Barfield Memorial" a free form playground for school grounds when site location is determined. She stated todate there is $90.00 in fund and that sum has been realized from sale of cards of her design. Total cost of equipment $2100.00.

She also advised she hopes to establish a craft shop under sponsorship of P. T. C. or Community Church or jointly in the basement of Community Chapel for use of school children or adults.

Joyce Moran wondered if anything could be done about planting some trees along the Highway. It was the opinion this was not possible account of Highway right of way and that many years ago the Allied Arts had embarked on a program of beautifying the village and ended up by planting some redwood boxes.

It was suggested a good program would be to endeavor to interest property owners to keep their vacant property cleaned up, especially that fronting the Highway from Bridge to beyond Calle del Mar. Pres. Dougherty felt that this would be matter for Streets & Highway Committee.

There being no further business, upon motion passed, meeting adjourned at 10 p.m.

Respectfully submitted

Harriet M. Greene
Secretary

cc Pres. Dougherty

The Stinson Beach Progressive Club

STINSON BEACH, CALIFORNIA

TREASURERIS REPORT - SEPTEMBER 2, 1964

Cash balance as of June 3, 1964	547.35	
Received since last meeting total	55.50	
		602.85

Dues 54.00
Contribut. .50
Tickets SBC 1.00 See ck 878

Disbursements:

6/3	Ck	875	Ace Letter Service Annual letter & Street Light ballot	50.44	
6/6	Ck	876	Bills Superette - coffee 6/3/64	1.96	
	Ck	877	H.M.Greene-Salary & expense to 6/30	48.00	
8/22	Ck	878	S.B.Com. Center - ticket money rec. with dues S. Farman	1.00	
		879	Henry's Service thruJuly	10.50	
		880	Bill's Superette-Lunch Exp.Dipsea	1.77	
		881	Bungalow Gro. " " "	46.98	
		882	Taveggia-Brusati-new base & engraving Prog. Club Perpetual trophy Dipsea Race	22.04	182.69

CASH ON HAND AS OF SEPTEMBER 2, 1964 ---------- $ 420.16

#883 Void

Harriet M. Greene
Treasurer

cc Pres. Dougherty

Sept 2, 1964

Report of Streets + Highways Committee

State Division of Highways has installed new or replaced old "No Parking any Time" signs in 8 locations bordering Stinson State Beach on Shoreline Highway.

Has installed new or replaced old "Park Parallel" signs along Shoreline Highway in 8 locations south of Calle del Mar

Has written us they have an allocation of $15,500 to use in reducing dangerous curves in 3 locations between Stinson Beach and Muir Beach on Shoreline Highway with work to begin in October.

Has promised to investigate dangerous curve at milepost 13.2 on Shoreline Highway just south of the causeway where Jack Lowe was recently injured in an accident. If possibility ~~probability~~ will be increased. At least adequate warning signs will be erected to decrease hazard.

Will study possibility of locating at short distances such as ¼ mile north and south of the entrance to Stinson State Beach of signs helping visitors locate the State Beach ~~without~~

R. Sigmund reported that signs have been installed as of 9/3/64.
HMG

while remaining on Shoreline Highway.

Your president and this committee Chairman had lunch recently with Mr Alan Hart District Engineer, and his assistant Mr Cliff Greene of the State Division of Highways. A cordial discussion of matters of mutual interest was held. A number of our suggestions were sympathetically received by them. We are sure future relations between this club and the local office of the Division of Highways will be greatly improved as a result.

RW Sigmund
9/2/64

The Marin County Dept of Public Works finally processed the elimination of the fishhook curve at the old Hangar on Arroyo and thereby relieved the severe traffic hazard formerly present (Now known as the "Dougherty Dragstrip"

Stinson Beach to Bolinas

Through Stinson Beach the recommendation is for an ultimate four-lane divided parkway treatment on mor or less conventional width right of way along the general location of the existing highway. As elsewhere, the road should be designed now and right of way requirements established in order that they may be protected and/or purchased to establish a firm basis for community development free of future conflict with highway needs.

The recommended location provides best traffic service, access to State Beach and avoides damage to a choice residential area located on the mesa.

North of Stinson Beach a four-lane divided road with scenic treatment is recommended along the Bolinas Lagoon with filling on the water side rather than cutting of slopes; low grade line to preserve view from existing improvements such as Audubon Canyon Ranch; and the acquisition of all lands on the Lagoon side as a part of the parkway right of way, except for developments by the Harbor District as provided for in the Bolinas Stainson Beach Master Plan and to which access must be provided.

Oct 5, 1964 Meeting.

Board of Directors - Community Center Inc

Present - ~~x~~ Segmund — P. G.
Dittmar - Sadler - Comm. Ch.
Gillman, Avrey PTC
~~Hubbard~~ - ~~x~~ Greene - A Arts
Leary - Vol. Fire Dept.

Absent - Leavitt - Switzer - Brockhurst.
Also Present - Anne Leary - W S Shuitt - Ruth Miller.

Prog. Club - Authorized circulation of petitions for formation of Agency for Street Lighting - Plan A.

Prog. Club. dinner meeting Friday Oct 9th. Meet the candidates.

Vol. Fire Dept - Appt'd Ed. Leary re Lee Sefton moved.

Allied Arts - Contributed $300 ~~00~~ toward fireproofing storage areas in basement of Chapel.

" " Annual Bazaar to be Nov 14 + 15th preceded by dinner meeting Fri ~~Nov~~ Nov 13th.

" " Work on formalizing of Patio had been started + expected to be finished by end of year

SB Arts Foundation Request for Membership —
Since no action had been taken by member organizations in connection with request it was opinion matter deferred until next meeting.

Rental from Arts Foundation for week of Festival was $102.50 — And Arts Found. made contribution to Comm Center of 10% of proceeds of their Jazz Concert or $21.22

Nominating Committee — Pres Hubbard appointed head of all member organizations on Nominating Committee to submit name of individual(1) from each member organization to serve as Director for term of 2 years —
Expiring — Prog. Club - RW Sigmund

RW Sigmund 11/4/64

The Stinson Beach Progressive Club

MINUTES

STINSON BEACH, CALIFORNIA

MEETING - NOVEMBER 4, 1964

Meeting was called to order by Pres. Dougherty at 8:10 p.m.

Upon motion passed (Sigmund/Leavitt) Secretary dispensed with the reading of the minutes of the last regular meeting Sept. 2nd. There was no regular business meeting in October.

Treasurer's Report was submitted and accepted. Copy attached hereto.

Disbursements since Sept. 2nd were reviewed and approved (Checks Nos. 883 thru 890).

REPORTS

Streets & Highways Reference was made to letter from Alan S. Hart, District Engineer of Division of Highways which was addressed to R. W. Sigmund. Letter was dated Sept. 3rd and indicated 25 MPH signs would be installed at curve area at mile 13.2 on highway. Sigmund stated signs were installed Sept. 3rd.

The letter also stated there is little the Division can do on a request for directional sign to State Park. State cannot install "turn off" signs on a two lane road as these signs have been reserved for freeway use. It was noted that the County might be prevailed upon for help in this matter - matter has already been referred to the Department of Public Works.

It was also noted that the State will advertise for bids for improvement of Highway 1. Pres. Dougherty stated that Mr. Cliff Green of the Division had advised him money is available but that they would probably wait or hold off for winter rains.

R. W. Sigmund bought up the matter of having"town signs" installed. He stated they could included population figures if so desired. It was the opinion two signs should be erected; one at north end of town and one at south end. Sigmund to follow through. Motion was passed authorizing Streets & Highways Committee to proceed with request to the Division of Highways for two "Town Signs" (Sigmund/King) and the matter of whether or not to show population figures on signs be left to the discretion of the Committee.

Parking regulations by time measure discussed. It was the opinion not enforceable so matter was dropped.

Attention was called to some traffic signs which were knocked down during Halloween. Matter referred to Streets & Highways Committee.

Again matter of improvement of foot trail on Calle del Mar brought up. It was recalled that the last time this matter brought to the attention of the Department of Public Works they advised trail was not county property and they could do nothing about it. It was noted maps show road dedicated; but never accepted by County. It was the opinion matter should again be brought to the attention of the Dept. of Public Works thru our Supervisor. Streets & Highways Com. to pursue.

Telephone Rates Pres. Dougherty reviewed results of recent study by the Telephone Company and noted that limited free dialing in the county for this area would mean and increase in rates and if San Francisco was included, more equipment would be needed by the Telephone Company which would mean additional added cost to subscribers. He stated Committee had met recently and decided to pursue the matter with some other approach,

Street Lighting Reference was made to a letter under date of Oct. 14th received from County Counsel on the subject of Street Lighting. Letter explained difference between a "Lighting District" and a "County Service Area". In both cases the governing board would be the Board of Supervisors.

In the case of a Highway Lighting District a petition would have to be signed by 15 or more taxpayers or owners of property representing 60% or more of the total assessed valuation within proposed district.

Under a County Service Area petition initiating formation proceedings would have to be signed by 10% of the registered voters residing within the proposed district. It was noted establishment proceedings for a County Service Area would be abandoned if protests in writing were filed by 50% or more of the registered voters or by owners of 50% or more of the value of the land and improvements.

Upon formation of a District or Service Area the Board of Supervisors would have the power to levy and collect taxes within the particular area benefited.

A Highway Lighting District would be limited to providing street lights only while under a County Service Area other services could be provided besides street lights, i.e., police, fire protection, park & recreation facilities, library facilities and general government services.

After discussion it was the general opinion a County Service Area would be most suitable and the Committee (Mr. Leroy Hines and Mr. G. N. Brockhurst together with Pres. Dougherty) was authorized to proceed in this direction.

Planning and Zoning Pres. Dougherty called attention to new Zoning Ordinance, creating new districts including Resort Commercial district. He stated draft of this new ordinance is available for interested persons. Todate there have been hearings on the matter but adoption has been postponed.

Underground Utilities - Marin County Pres. Dougherty called attention to an article which appeared in the Independent Journal recently to the effect that Novato had joined parade advocating underground utilitiy lines future development of Marin County. He felt that underground lines would be most desirable for any new subdivision in this area and he was of the opinion that Progressive Club should go on record as being in favor of placing utilities underground on any new subdivisions.

Some felt that Progressive Club should keep out of matters of this nature as the few members who attend meetings are in no position to speak for the general membership. The Chair felt that the matter could be brought to the attention of the general membership when the annual letter is sent out.

After further discussion a motion was past that Progressive Club go on record as favoring underground utility lines on new subdivisions in the County. (King/Leavitt)

Water Secretary read letter from G. N. Brockhurst addressed to Pres. Dougherty in which he listed several suggestions toward the improvement of the water system. Copy of letter attached hereto and becomes part of these minutes. Discussion followed.

Pres. Dougherty stated that on short range problems nothing much can be done. He noted that it was certain that the S. B. Water Company would apply for a rate increase in the near future at which time the Community would have the opportunity of presenting their case before the PUC.

The Chair explained the Long Range Water Plan and noted that there is not enough water to supply Community as it developes and that water would have to be imported eventually. He advised that Marin Municipal Water District has expressed interest in annexation of area south of Tomales. He also noted that the Long Range phase of Water Planning will be on the agenda of the next meeting of the Stinson Beach County Water District, Nov. 12th - 8 p.m. at Community Center and all interested persons were invited to attend.

Water - Cont.

Chas. Leavitt stated that the S. B. Water Company is planning on replacing two old tanks with larger tanks which will insure good storage for next season.

Nominating Committee

The Chair appointed the following to service on the Nominating Committee:

Chas. Leavitt, Chairman
E. C. Hubbard

A written report was submitted by R.W. Sigmund, Director S.B.C.C. Inc. covering last Board meeting held Oct. 5th. Report was not read. Report attached hereto and becomes part of these minutes.

Announcements

Marin Coast Chamber of Commerce next meeting Nov. 10th. To be held at the Farm House, Olema, commencing with dinner at 7:30 p.m. Reservations for dinner may be made thru H. M. Greene. Speaker for the evening Mr. V. M. Moir of the Calif. State Chamber of Commerce.

Jacob Seller will celebrate his 95th birthday Sunday Nov. 8th.

Secretary was asked to send greetings and congratulations to Mr. Sellmer on behalf of Progressive Club.

There being no further business, upon motion passed, meeting adjourned at an undetermined hour.

Respectfully submitted

Harriet M. Greene
Secretary

cc Pres. Dougherty
(11/18/64)

PROGRESSIVE CLUB OF

STINSON BEACH

MEETING DEC. 2, 1964

Meeting was called to order at 8 p.m. by Pres. Dougherty.

Upon motion passed Secretary dispensed with the reading of the minutes of the November meeting. (Marble/Lacaze)

Treasurer's Report for the period Jan - Dec 2, 1964 was submitted and accepted. Copy attached hereto.

Following accounts payable were reviewed and approved for payment by motion passed (Sigmund/Mayfield)

H.M.Greene Salary & misc. expenses July/Dec	48.72 ✓
Henry's Service for Oct & Nov	3.00 ✓
Hugh Dougherty - expenses October dinner meeting	145.43 ✓

Streets & Highways R. Sigmund reported that the State Division of Highways had advertised for bids to recondition three locations on State Route 1; also that the County had been contacted in an effort for assistance in installing directional signs to State Park Entrance.

Street Lighting Pres. Dougherty stated that the Dept. of Public Works was presently determining boundaries of the proposed district and that the P. G. & E. were agreeable to installing sample light.

Nominating Committee Submitted name of Hugh Dougherty for reelection for President and Ralph Sigmund for Vice President as well as Director for another term ao the Board of Directors of S. B. Community Center Inc. The name of Dorothy Mayfield was submitted for Secretary/Treasurer but was later withdrawn. There were no nominations from the floor. A motion by E.C. Hubbard that nominations be closed and Secretary be instructed to cast the unanimous ballot electing Hugh Dougherty for President and Ralph Sigmund as Vice President, was seconded by Frank Moreland and passed. The office of Secretary/Treasurer will be vacant as of December 31, 1964.

At this time the meeting was turned over to Mrs. Jane Phillips who introduced Mr. John Cahill who discussed and answered questions regarding School District Unification.

Meeting adjourned at 9:35 p.m.

Respectfully submitted
Harriet M. Greene
Secretary

cc Pres. Dougherty